



STATE OF CALIFORNIA

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**SCHOLARSHARE INVESTMENT BOARD**

915 CAPITOL MALL, ROOM 219  
SACRAMENTO, CA 95814  
TELEPHONE: (916) 651-6380  
FAX: (916) 651-6382

**MEMBERS**

Philip Angelides, Chairman  
*State Treasurer*

Steve Peace  
*Director of Finance*

Kerry L. Mazzoni  
*Secretary for Education*

Allison Jones  
Sabrina Kay  
Allison Okyle  
Maria Elena Serna

EXECUTIVE DIRECTOR:  
Carrie Douglas Fong

**AGENDA**  
**SCHOLARSHARE INVESTMENT BOARD**

Teleconference  
June 20, 2003, 2:00 PM

915 Capitol Mall,  
Room 587  
Sacramento CA

304 S. Broadway, Suite 550  
Los Angeles, CA  
*Site may be unoccupied  
by a Board Member*

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment at the end of each item.

<u>Item Number</u>	<u>Item</u>
1. Action Item:	Minutes from April 18, 2003 meeting
2. Information Item:	Staff Report
3. Action Item:	Resolution for FY 2003-04 Administrative Services Contract with State Treasurer's Office
4. Action Item:	Resolution for FY 2003-04 Governor's Scholarship Programs' Sole Source Contract Amendment with TIAA-CREF
5. Information Item:	First Quarter 2003 Investment Performance
6. Action Item:	Review of TIAA-CREF Growth Equity Fund Performance
7. Information Item:	California Memorial Scholarship Fund

PUBLIC COMMENT

ADJOURNMENT

Continued On Reverse

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

Carrie Douglas Fong, Executive Director  
ScholarShare Investment Board  
915 Capitol Mall, Room 219  
Sacramento, CA 95814  
(916) 651-6380

The agenda is also available on our website at: [www.treasurer.ca.gov/scholarshare/scholarshare.htm](http://www.treasurer.ca.gov/scholarshare/scholarshare.htm)

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